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CAMPAIGN FINANCE DIVISION

☒ **WAIVER REQUEST**
☐ **RECONSIDERATION REQUEST**

DATE: 5/25/2021

DOCKET #:

FILER INFORMATION

Name: Raymond S. Steib, Jr.
Office: District Judge, 24th Judicial District Court, ES 2, Div. A
Parish: JEFFERSON
Election Date: 11/3/2020
Level of Office: District

REPORT INFORMATION

Name of Report: 30-P
Original Due Date: 10/5/2020
Date Filed: 10/14/2020
Activity Receipts: \$1,400.00
Expenditures: \$1,299.44
Funds at Close of Reporting Period: \$75,807.33

LATE FEE INFORMATION

Amount of Late Fee: \$540
Days Late: 9
Late Fee Order Received: 12/11/2020
Payment/Waiver Request Due Date: 12/31/2020
Waiver Request Received: 12/10/2020
Additional Information Requested:

- Medical
- Financial
- Other

COMMENTS: Candidate submitted waiver request by mail and fax. Candidate states that he wishes to dispute the assessment because he filed the 90-P on 7/26/2020 and marked final report in box 5 since he was unopposed. He says it was his belief that upon the designation of FINAL REPORT that no additional reports would be due until the year end report. He said he only became aware that he was delinquent when he received the notice from our office and filed the report on that same day.

OTHER LATE FEE INFORMATION

Campaign Finance:

Other Outstanding Reports: No
Other Outstanding Late Fees: No
Prior Late Fees: YES
Reassessed Late Fees: No

Disclosure Statements:

Other Outstanding Late Fees: No
Prior Late Fees: No

Raymond S. Steib, Jr.

December 10, 2020

Ms. Melissa Horn
Louisiana Board of Ethics
P.O. Box 4368
Baton Rouge, LA 70821

Via Fax: 225-381-7271

Re: Late Fee Assessment for November 3, 2020 Election
30-P Campaign Finance Disclosure Report filed 9 days late

Dear Ms. Horn:

I have received notice of the above referenced late fee assessment for the November 3, 2020 Election in the amount of \$540. I wish to dispute this assessment and request a waiver for the following reasons:

We filed our 90 day prior to primary report (No. 89224 Cover Sheet enclosed) on July 26, 2020 and we indicated in Box 5 of that report that it was a FINAL REPORT as qualifying closed on July 24, 2020 (2020 Elections Sheet from Sec. of State) and I was unopposed. It was my belief that upon the designation of that report as a FINAL REPORT that no additional reports would be due for the November 3 Election and the next report would be the year-end report. I only became aware that your office required 30 day report when notice was received from your office and it was filed the same date.

Sincerely,



200 DERBIGNY STREET, STE. 3700
GRETN, LA 70053

CANDIDATE'S REPORT

(to be filed by a candidate or his principal campaign committee)

1. Qualifying Name and Address of Candidate

RAYMOND S. STEIB
4801 Chateau Dr.
Metairie, LA 70002

2. Office Sought (Include title of office as well)

Judge, 24th JDC Div. A
Jefferson
Div A

OFFICE USE ONLY**Report Number:** 89224**Date Filed:** 7/26/2020**Report Includes Schedules:**

Schedule A-1

Schedule E-1

3. Date of Primary 11/3/2020This report covers from 4/28/2020 through 7/26/2020**4. Type of Report:**

- ☐ 180th day prior to primary ☐ 40th day after general
☒ 90th day prior to primary ☐ Annual (future election)
☐ 30th day prior to primary ☐ Supplemental (past election)
☐ 10th day prior to primary
☐ 10th day prior to general ☐ Amendment to prior report

5. FINAL REPORT if:

- ☐ Withdrawn ☐ Filed after the election AND all loans and debts paid
☒ Unopposed

6. Name and Address of Financial Institution (You are required by law to use one or more banks, savings and loan associations, or money market mutual fund as the depository of all

CAPITAL ONE
#2 Westside Shopping Center
Gretna, LA 70053

7. Full Name and Address of Treasurer

MS. STEPHANIE PRUNTY
1101 Dealers Ave
New Orleans, LA 70123

9. Name of Person Preparing Report MS. STEPHANIE PRUNTYDaytime Telephone 504-733-4077

10. WE HEREBY CERTIFY that the information contained in this report and the attached schedules is true and correct to the best of our knowledge, information and belief, and that no expenditures have been made nor contributions received that have not been reported herein, and that no information required to be reported by the Louisiana Campaign Finance Disclosure

This 26th day of July, 2020Stephanie Prunty

Signature of Candidate/Chairperson

(To be signed by Chairperson only if report by principal campaign committee)

504-733-4077

Daytime Telephone

Stephanie Prunty

Signature of Treasurer

504-733-4077

Daytime Telephone

8. FOR PRINCIPAL CAMPAIGN COMMITTEES ONLY
a. Name and address of principal campaign committee, committee's chairperson, and subsidiary committees, if any (use additional sheets if necessary).

On attached sheet

2020 ELECTIONS

Date of Election	July 11	August 15	November 3	December 5
Type of Election	Presidential Preference Primary/ Municipal Primary	Municipal General	Open Primary/ Presidential/ Congressional	Open General/ Congressional/RSCC
Deadline: Specials	12/11/2019	n/a	6/24/2020	n/a
Deadline: Propositions	12/11/2019	3/16/2020	6/24/2020	10/12/2020
Qualifying Dates	1/8/2020 – 1/10/2020	n/a	7/22/2020 – 7/24/2020	8/19/2020 – 8/21/2020 (RSCC ONLY)
In Person/By Mail Registration Deadline	6/10/2020	7/15/2020	10/5/2020	11/4/2020
Geaux Vote Online Registration Deadline	6/20/2020	7/25/2020	10/13/2020	11/14/2020
Deadline to Request a Mail Ballot from Registrar (other than Military and Overseas)	7/7/2020	8/11/2020	10/30/2020	12/1/2020
Deadline for Registrar to Receive Voted Mail Ballot (other than Military and Overseas)	7/10/2020	8/14/2020	11/2/2020	12/4/2020
Early Voting Begins	➤ 6/20/2020	➤ 7/25/2020	◆ 10/16/2020	❖ 11/20/2020
Early Voting Ends	7/4/2020	8/8/2020	10/27/2020	11/28/2020

*PRESIDENTIAL ELECTION 11/3/20 QUALIFYING DATES ARE AS FOLLOWS

- Recognized political party candidates are certified to SOS by state central committee prior to 4:30 p.m. on 8/28/2020. If not timely certified by state central committee, then national chairman of Democratic/Republican Party certifies presidential candidates to SOS prior to 4:30 p.m. on 8/31/2020.
- Other presidential candidates - Qualifying period begins 7/21/2020, ends 4:30 p.m. 8/21/2020.
- ❖ Early voting advanced one day due to the state observed holiday for Thanksgiving and Acadian Day. (Act 83, 2016 R.S.)
- Early voting extended due to the Secretary of State Emergency Election Plan.
- ◆ Early voting extended due to court order in *Harding v. Edwards* (2020).

DATES ARE SUBJECT TO CHANGE BY THE LEGISLATURE

Revised 9/2020



STATE OF LOUISIANA
DEPARTMENT OF STATE CIVIL SERVICE
LOUISIANA BOARD OF ETHICS

P. O. BOX 4368
BATON ROUGE, LA 70821
(225) 219-5600
FAX: (225) 381-7271
1-800-842-6630
www.ethics.la.gov

CERTIFIED MAIL

NO. 70191640000203529588

RETURN RECEIPT REQUESTED

December 7, 2020

Raymond S. Steib, Jr.
200 Derbigny St., Ste. 3700
Gretna, LA 70053

RE: Late fee assessment for November 3, 2020 Election
30-P Campaign Finance Disclosure Report filed 9 days late

Dear Raymond S. Steib, Jr.:

Enclosed is an assessment of a late fee pursuant to La R.S. 18:1505.4 and La. R.S. 18:1511.4.1. Please submit a check or money order in the amount of **\$540** payable to the Treasurer of the State of Louisiana to P.O. Box 4368, Baton Rouge, LA 70821. **Please note that late fees can only be paid by the candidate or by his campaign.**

You have 20 days from receipt of this letter to dispute this assessment. You may elect to do either or both of the following:

1. You may submit your request for a waiver to the attention of the Louisiana Board of Ethics.

Waivers are handled by the Ethics Board. The Board of Ethics may reduce, suspend, or decline to waive a late fee assessment based on the cause shown by the person, candidate, or political committee. If you submit a request for a waiver of the late fee to the Board of Ethics, your request should contain details as to why, in your opinion, you have good cause why your report was not timely filed. Also, if you would like to appear before the Board of Ethics in connection with your request, you should state that in your letter. The request should be submitted to the attention of the Board of Ethics at the following address: P. O. Box 4368, Baton Rouge, LA 70821 or fax at (225) 381-7271.

2. You may appeal the assessment directly to the Ethics Adjudicatory Board (EAB).

Appeals to the EAB are proceedings before a three judge panel. The determination is made regarding whether the person, candidate, or political committee was required to file the report and whether the report was filed late. Mitigating factors are not considered during an EAB proceeding. The EAB does not have the authority to reduce, suspend, or waive a late fee assessment. If you choose to appeal the assessment to the EAB, you should submit your request for an appeal to the attention of the Executive Secretary of the Louisiana Board of Ethics at P. O. Box 4368, Baton Rouge, LA 70821 or fax at (225) 381-7271.

If you timely submit a waiver request or appeal, your name will not be posted on the website pending the result of your appeal. Furthermore, if you request an appearance, you will be notified of the place and time prior to the meeting.

If you do not pay or dispute the assessment of the late fee within 20 days from the receipt of this letter, the matter will be forwarded to the Attorney General's Office to pursue collection. If the matter is forwarded to the Attorney General's Office for collection, you may be responsible for all additional costs incurred. Additionally, late fees not paid by the due date will be posted on the agency website.

You should be aware that unpaid campaign finance fines, fees or penalties may have an adverse effect on your ability to run for public office in the future, as the Board of Ethics will object to your future qualifications for candidacy for public office pursuant to La. R.S. 18:491 and R.S. 18:492.

Sincerely,

LOUISIANA BOARD OF ETHICS

Melissa Horn

Melissa Horn



Unknown @Port 9100

12/10/2020 2:54 PM

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